

**ARIZONA DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
FULL COUNCIL MEETING AGENDA**

Friday, January 26, 2018 – 10:00 A.M to 11:30 A.M.
3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012
Teleconference 1-240-454-0879; Access Code 809 068 509

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>
A. Call to Order - Welcome - Roll Call of Council Members - Conflicts of Interest (<i>if applicable</i>)	John Black <i>Chairperson</i>	Discussion
B. Minutes, 11.17.17	John Black	Discussion/Action
C. Fiscal Summary & Update	Lani St. Cyr Staff member	Discussion/Action
D. Solicitations/Contracts to Approve 1. Cronkite proposal 2. NAU/IHD Webinar proposal 3. Economic Impact Analysis RFQ	John Black Ray Morris PR/Marketing Committee Chair Ray Morris Melissa Van Hook Supporting Employment First Ad hoc Committee chair	Discussion/Action Discussion
E. Position Addition: Programs & Projects Specialist II	Erica McFadden Staff member	Discussion/Action
F. Committee Reports 1. Executive 2. Grants -- Request for Information update -- Cochise County RFGA update 3. PR/Marketing 4. Public Policy 5. Supporting Employment First	John Black Matthew Isiogu Ray Morris Marcy Crane Staff member Melissa Van Hook	Discussion Discussion Discussion Discussion Discussion
G. Daring Adventures Presentation & Feedback	Jerry Ketelhut Program Director	Discussion
H. Announcements	Council Members	Discussion
I. Call to the Public	John Black	Discussion
J. Adjournment	John Black	Discussion/Action

Pursuant to A.R.S. §38-431.03(A) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice from counsel on any item on this agenda. Pursuant to A.R.S. § 38-431.01 (G), the ADDPC may obtain public comment. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda. Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website, <https://addpc.az.gov> or by contacting the ADDPC at (602) 542-8970.